

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, JANUARY 23, 2012:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, JANUARY 24, 2012:**

- a) 8:30 a.m. - 9:30 a.m. Public Works – Henry Hash, Director:
  - 1. Discussion/Possible Action: Approval of a Resolution Regarding the Approval of Maps, Plans, and Specifications and Call for Bids for Anderson/LaVenture Road Extension Projects: Cedardale to Blodgett, Blodgett to Blackburn, and South LaVenture Sanitary Sewer Extension (Date and Time of Bid Opening to be Determined and Announced at a Later Date)
  - 2. Submittal: 2011 Year-End Drainage Utility Report
  - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Presentation by the Port of Skagit
- c) 10:00 a.m. – 10:30 a.m. Presentation by People First of Skagit County
- d) 11:00 a.m. – 11:30 a.m. Public Works – Henry Hash, Director:
  - 1. Public Hearing: To Consider Testimony Regarding Closing a Portion of Similk Bay Road #16010, for the Skagit River Cooperative's Turner's Bay Pocket Estuary Restoration Project
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) \*6:30 p.m. Marine Recovery Area (MRA) Community Meeting (Samish Elementary School, 23953 Prairie Road, Sedro-Woolley)

### **III. WEDNESDAY, JANUARY 25, 2012:**

- a) \*8:30 a.m. Puget Sound Partnership Local Integrating Organization Meeting (Padilla Bay National Estuarine Research Reserve, 10441 Bayview-Edison Road, Mount Vernon)
- b) \*5:30 p.m. Public Meeting Regarding Sinclair Dock

### **IV. FRIDAY, JANUARY 27, 2012:**

#### **COUNTY CLOSURE DAY – COUNTY OFFICES CLOSED**

#### **FUTURE BID OPENING:**

Monday, February 6, 2012, 2:00 p.m. 9 to 5 Corridor Safety Project (Alger Intersection) #ESTS09-1, Federal Aid #POMVIP-000S (232)

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

Except for the items marked with an asterisk \*, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**V. CONSENT AGENDA FOR MONDAY, JANUARY 23, 2012 (items 1 through 7):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, January 16, 2012.

b) APPOINTMENTS:

2. Resolution to reappoint Lloyd Brown to the Skagit County Parks and Recreation Advisory Board. Mr. Brown's term will expire on December 31, 2014.

c) BUDGET AND FINANCE:

3. Resolution to call for a public hearing to consider testimony regarding amending the 2011 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, February 7, 2012, at 11:45 a.m.

d) COMMUNITY SERVICE:

4. Personal Services Agreement with Compass Health to provide psychological and psychiatric evaluations in jail for inmate participants of the Jail Transition Program. The Agreement shall commence on the date of execution, and continue until December 31, 2012. Compensation shall not exceed \$5,000 and is funded by mental health millage funds.

e) PUBLIC WORKS:

5. Resolution regarding road closure of portions of Josh Wilson Road, No. 33000, in three segments over a 90 day period beginning June 2012.
6. Resolution initiating County Road Projects for 2012 asphalt overlay Fir Island Road, Farm to market Road, and Chilberg Road; 2013 asphalt overlay Cook Road; and Josh Wilson road repair.
7. Vendor Services Agreement with Dahl Electric Inc. for the installation of new energy efficient lights in the two sign shop buildings at the Burlington road operations facility. The Agreement shall commence on the date of execution, and continue for one year. Compensation shall not exceed \$5,000.